

Message Text

LIMITED OFFICIAL USE

PAGE 01 ADDIS 03803 290638Z
ACTION AF-10

INFO OCT-01 ISO-00 L-03 EB-08 TRSE-00 FCSC-01 COME-00

OMB-01 AID-05 CIAE-00 INR-10 NSAE-00 SCS-06 CA-01
/046 W

-----001027 291459Z /44

R 290623Z AUG 78

FM AMEMBASSY ADDIS ABABA
TO SECSTATE WASHDC 9574

LIMITED OFFICIAL USE ADDIS ABABA 3803

E.O. 11652: N/A

TAGS: EINV, ET, US

SUBJ: COMPENSATION CLAIM: ADDIS ABABA BANK (CITIBANK)

REF: ADDIS ABABA 3503

1. EMBASSY NOW IN RECEIPT OF AUG 2, 1978 LETTER FROM CITIBANK TO DEPT'S DIRECTOR OF OFFICE OF INVESTMENT AFFAIRS. LETTER CONFIRMS MINORITY INTEREST OF CITIBANK IN GRINDLAYS BANK LTD. (A UK-FIRM), AND GRINDLAYS' MINORITY INTEREST IN THE ADDIS ABABA BANK. LETTER ALSO NOTES GRINDLAYS HAS FILED A COMPENSATION CLAIM AND IMPLIES THAT CITIBANK PLANS NO ACTION ON ITS OWN.

2. IN VIEW OF FOREGOING, UNLESS OTHERWISE INSTRUCTED BY DEPT, THE EMBASSY IS REMOVING THE ADDIS ABABA BANK CASE FROM ITS LIST OF VALID US COMPENSATION CLAIMS.

CHAPIN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, COMPENSATION, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 aug 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ADDIS03803
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780352-0799
Format: TEL
From: ADDIS ABABA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780811/aaaaainm.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 67a41759-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 ADDIS ABABA 3503
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1568065
Secure: OPEN
Status: NATIVE
Subject: COMPENSATION CLAIM: ADDIS ABABA BANK (CITIBANK)
TAGS: EINV, ET, US, CITIBANK, ADIS ABABA BANK
To: STATE
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/67a41759-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014